

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0514978
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: O'GRADY-PEYTON INTERNATIONAL (USA), INC.
Company ID: 0514978
State of origin: Massachusetts
Formation date: 4/30/2001 12:00:00 AM
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Principal Office

12400 High Bluff Drive

SAN DIEGO, CA 92130

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A LAWYERS INCORPORATED
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Susan R. Salka	12400 High Bluff Drive, San Diego, CA 92130
President	Ralph S. Henderson	12400 High Bluff Drive, San Diego, CA 92130
Secretary	Denise L Jackson	12400 High Bluff Drive, San Diego, CA 92130
Treasurer	Brian Scott	12400 High Bluff Drive, San Diego, CA 92130
Vice President	Marcia R. Faller	12400 High Bluff Drive, San Diego, CA 92130
Vice President	Julie Fletcher	12400 High Bluff Drive, San Diego, CA 92130

Directors

Director	Susan R Salka	12400 High Bluff Drive, San Diego, CA 92130
Director	Denise L Jackson	12400 High Bluff Drive, San Diego, CA 92130

Signatures

Signature	Denise L. Jackson
Title	SVP